

## **October 2015 Regular Meeting**

Monday, October 12, 2015 7:00 PM

New High School Commons Area  
Box 430  
Fort Calhoun, NE 68023

Mike Conrad:	Present
Steve Dethlefs:	Present
Jon Genoways:	Absent
Chad Grosse-Rhode:	Absent
Robin Kister:	Present
Kelli Shaner:	Present

### 1. ROUTINE BUSINESS

#### 1.1. Call to Order

##### 1.1.1. Note Nebraska Open Meeting Laws

#### 1.2. Excused Absences

#### 1.3. Roll Call

#### 1.4. Branding: Mark Murray, FES Marketing

#### 1.5. Approval of Agenda

### 2. REGULAR AGENDA

2.1. Public Participation

2.2. Approval of Claims

2.3. Consent Agenda

2.4. Standing Committee Reports

2.5. Approval of Change Orders

2.6. Policy 6035 Retention of Students

2.7. Policy 2009 - Public Participation

2.8. Board Member Reports

2.9. Administrator Reports

2.10. Superintendent Report

3. EXECUTIVE SESSION

3.1. Enter into Executive Session

3.2. Reconvene in Open Session

#### 4. ADJOURNMENT

---

Chairperson

---

Superintendent